



**Barra Resources Limited**

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## 2020 Key Dates Calendar

Barra Resources Limited advises the following indicative key dates for the remainder of 2020:

Last date for new Director nominations to be received	13 October 2020
Release of Notice of Annual General Meeting	18 October 2020
Annual General Meeting	18 November 2020

Approved for release by the Company's Board of Directors.

A handwritten signature in black ink, appearing to read 'Grant Mooney'.

**GRANT J. MOONEY**

Director & Company Secretary

7 October 2020